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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-02/27/02--01045--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LA SERAFINA NURSERY INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Pick up time 2.00
- Mail out
- Will wait
- Photocopy
- Certificate of Status
- Certified Copy

FILED  
2002 FEB 27 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA.

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED.  
02 FEB 27 AM 11:02  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials JG  
2/27/02

**ARTICLES OF INCORPORATION**

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2002 FEB 27 PM 1:35

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation shall be:

**LA SERAFINA NURSERY INC.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

21295 S.W. 352<sup>ND</sup> STREET  
HOMESTEAD, FL 33034

**ARTICLE III**

**SHARES**

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That LA SERAFINA NURSERY INC. Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name FRANCISCO O. MONTES, 21295 SW 352 STREET HOMESTEAD FL. 33034 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: \_\_\_\_\_

  
**FRANCISCO O. MONTES**  
Registered Agent

**FILED**

2002 FEB 27 PM 1:35

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE V

INCORPORATOR (S)

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are)

FRANCISCO O. MONTES

100% SHARES

21295 S.W. 352 STREET  
HOMESTEAD, FL 33034

ARTICLE VI

DIRECTOR (S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

FRANCISCO O. MONTES

P/S/D/V/T

21295 S.W. 352 STREET  
HOMESTEAD, FL 33034

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 19<sup>TH</sup>  
Day of February 2002.



\_\_\_\_\_

SIGNATURE